

**State of Connecticut State Innovation
 Model (SIM)
 Population Health Council Meeting**
 Thursday, March 28th, 2019
 3:00 - 5:00 p.m.

LOCATION:
 Beacon Health Options, 500 Enterprise Drive, Rocky Hill, CT

Dial in number: 888-381-5779 Participant passcode: 3201440

Click to start and join at the specified time and date:

<https://global.gotowebinar.com/ojoin/8888560148366621964/20000000000902673>

Meeting Objectives:

1. Resolve key design questions to enable the production of:
 - a. Final Response to Comments and
 - b. Final HEC Framework documents
2. Review provisional timeline and update financing strategy

Time	<i>mi</i>	Agenda	Lead
3:00	5	Welcome and Introductions Public Comment Minutes Approval	<i>Co- Chairs</i>
3:05	5	Meeting Objectives	<i>Co-Chairs</i>
3:10	60	Review of the public comments	<i>HMA/OHS/DPH</i>
4:10	30	Update on the strategy for near-term and long term HEC financing	<i>OHS</i>
4:40	15	Next Steps – Q&A	<i>HMA</i>
4:55	20	Next Steps & Adjourn	<i>Co- Chairs</i>